



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – November 12, 2013

A meeting of the Hayes County Board of Commissioners was held on November 12, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Phil Dixon. Visitors present were Mike O'Brien, Chanel Choitz and Doug Teaford.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Mike O'Brien joined the meeting to discuss 911 addressing issues. Kolbet will contact Lincoln County to inquire establishing an interlocal agreement to address this issue.

Phil Dixon, County Highway Superintendent joined the meeting. The Roads and Streets Financial Report for fiscal year ending 2013 was reviewed and signed by the Commissioners.

Chairman Kolbet recessed the meeting at 10:00 A.M. for the One and Six Year Road Hearing and reconvened the Regular Meeting at 10:10 A.M.

Motion by Clifford, second by Lapp to direct Board Chairman to sign the Agreement with Miller and Associates Consulting Engineers, P.C. for the Provision of Limited Professional Services relating to structure C00414720, Project #238-P1-022, in the amount of \$4,750.00 for preparation of drawings. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chanel Choitz, membership development for LifeTeam critical care transport, joined the meeting. LifeTeam is headquartered at Newton County, Kansas Airport and provides critical care air and ground ambulance operations in Kansas and Southwest Nebraska. AirMD, LLC (d/b/a LifeTeam) offers a membership that provides prepaid protection against LifeTeam air ambulance costs that are not covered by a member's insurance or medical benefits.

Chairman Kolbet recessed the meeting for lunch at 12:15 P.M. and reconvened the meeting at 12:50 P.M.

Doug Teaford, NIRMA representative, joined the meeting to thank Hayes County for past support. Teaford reviewed information relating specifically to Hayes County and covered services offered by NIRMA.

Chairman Kolbet recessed the meeting for Board of Equalization meeting at 1:20 P.M. and reconvened the Regular Meeting at 2:20.

Motion by Kolbet, second by Clifford to approve claims for \$72,513.78. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve application 2013-07 for installation of underground electrical between Section 22 and 27, Township 7, Range 33 West. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Lapp, second by Clifford to approve the amended Sheriff's Quarterly Report for the first quarter of 2013. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Motion by Lapp, second by Clifford to approve the Treasurer's Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Correspondence was received from NIRMA relating to motor grader damage. Chairman Kolbet tabled action on this item until further information is available.

Motion by Clifford, second by Lapp to assign the Board Chairman responsibility to review possible loss claims prior to submitting them to NIRMA. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to provide information to county employees regarding LifeTeam critical care transport.

Motion by Kolbet, second by Clifford to approve payroll for \$61,585.76. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Attorney Garner will research requirements for payroll and claim warrants and the use of vacant space in the Courthouse.

Motion by Kolbet, second by Lapp to approve the consent agenda consisting of the minutes of the October 8, 2013 meeting and hearing, the financial reports of the Clerk, Clerk of the District Court and the Imprest Account. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 4:02 P.M. The next Regular Meeting will be held December 10, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman